

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

STEVEN R. NUSBAUM, derivatively on)	
Behalf of HONEYWELL)	
INTERNATIONAL INC.,)	
)	
Plaintiff,)	
)	
v.)	
)	
DARIUS E. ADAMCZYK, DUNCAN B.)	
ANGOVE, WILLIAM S. AYER, KEVIN)	
BURKE, JAIME CHICO PARDO, D.)	
SCOTT DAVIS, LINNET F. DEILY, JUDD)	C.A. No. 19-898-CFC
A. GREGG, CLIVE R. HOLLICK, GRACE)	
D. LIEBLEIN, GEORGE PAZ, ROBIN L.)	
WASHINGTON, DAVID M. COTE, GREG)	
LEWIS, and THOMAS A. SZLOSEK,)	
)	
Defendants,)	
)	
and)	
)	
HONEYWELL INTERNATIONAL, INC.,)	
)	
Nominal Defendant.)	

MOTION FOR ADMISSION PRO HAC VICE

Pursuant to Local Rule 83.5 and the attached certifications, counsel moves the admission *pro hac vice* of Sandra C. Goldstein and Rachel M. Fritzler of Kirkland & Ellis LLP, 601 Lexington Avenue, New York, NY 10022 to represent Defendants Darius E. Adamczyk, Duncan B. Angove, William S. Ayer, Kevin Burke, Jaime Chico Pardo, D. Scott Davis, Linnet F. Deily, Judd A. Gregg, Clive R. Hollick, Grace D. Lieblein, George Paz, Robin L. Washington, David M. Cote, Greg Lewis, Thomas A. Szlosek, and Nominal Defendant Honeywell International, Inc. in this matter.

POTTER ANDERSON & CORROON LLP

By: /s/ Jonathan A. Choa
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Jonathan A. Choa (#5319)
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Attorneys for Defendants

Dated: June 26, 2019
6279109 / 49232

ORDER GRANTING MOTION

IT IS HEREBY ORDERED counsel's motion for admission pro hac vice is granted.

Date: _____

United States District Judge

CERTIFICATION BY COUNSEL TO BE ADMITTED PRO HAC VICE

Pursuant to Local Rule 83.5, I certify that I am eligible for admission to this Court, am admitted, practicing and in good standing as a member of the Bar of the State of New York and pursuant to Local Rule 83.6 submit to the disciplinary jurisdiction of this Court for any alleged misconduct which occurs in the preparation or course of this action. I also certify I am generally familiar with this Court's Local Rules.

In accordance with Standing Order for District Court Fund effective 9/1/16, I further certify that the annual fee of \$25.00

- ☐ has been paid to the Clerk of the Court
- ☒ will be submitted to the Clerk's Office upon the filing of this motion

Date: June 26, 2019

Signed: /s/ Sandra C. Goldstein

Sandra C. Goldstein
KIRKLAND & ELLIS LLP
601 Lexington Avenue
New York, NY 10022
Tel: (212) 446-4800
sandra.goldstein@kirkland.com

CERTIFICATION BY COUNSEL TO BE ADMITTED PRO HAC VICE

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Date: June 26, 2019

Signed: /s/ Rachel M. Fritzler
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